



LIBRARIES

**Library Board of Trustees Meeting
Monday, September 26, 2016 9:00 am
ImagineIF Kalispell
AGENDA**

- I. Call to Order**
- II. Open time for persons to address the Board**
- III. Approval of Minutes**
 - A.** Regular Meeting, Wednesday, August 24, 2016 **ACTION**
 - B.** Joint Meeting, Tuesday, September 20, 2016 **ACTION**
- IV. Reports**
 - A. Financial Report—Dugan, Crowley
 - July Financial Report review
 - August Financial Report **ACTION**
 - B. Director and Staff Reports—Behe, Crowley
 - DC Maker meeting report—Behe
 - C. Personnel Committee Report—Leistiko, Lopp
 - Review of Director's Job Description
 - D. Foundation Report—Johnson
 - Library Board report re:Foundation meeting—Guidi, Logan
 - E. Facilities Committee Report—Morton, Logan
- V. Old Business**
 - A. Board Action Plan—Behe
 - B. Moving forward with FCEDA—discussion
 - C. Advocacy training—discussion
 - D. Director Job Description **ACTION**
- VI. New Business**
- VII. Housekeeping:**
 - Next regular meeting:** October 26, 2016, 9:00 am, Kalispell
 - MT. Nonprofit Assoc. Conference,** September 27-29, 2016, Helena
- VIII. Adjourn**